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BOARD OF PUBLIC WORKS AND SAFETY  
Meeting Minutes  
February 19, 2020

**MEMBERS**

TRENT A. MCCAIN ESQ., PRESIDENT  
ANGELIA HAYES, VICE PRESIDENT  
ARLENE COLVIN, MEMBER  
MARIANETTA L BARBER, CLERK

**BIDS/PROPOSALS TO BE RECEIVED-COMMUNITY DEVELOPMENT**

**Edwin Sims**

- 2268 West 10<sup>th</sup> Avenue Gary IN, 46404-\$10,00000
- 833 Georgia Street Gary IN, 46402-\$10,000.00

**Quality & Trust HVAC**

- 2268 West 10<sup>th</sup> Avenue Gary IN, 46404-\$3,500.00
- 833 Georgia Street Gary IN, 46402-\$3,500.00

**Approval of Claims for February 21, 2020**

**101-General Fund-\$369,581.76**

**Total -\$369,581.76**

- 223-Comp Court-\$160.00
- 227-Law Enf Train-\$699.70
- 231-Local Roads & S-\$4,408.78
- 232-Motor Vehicle H-\$37,887.71
- 240-Health/Human Services-\$810.00
- 250-Park Department-\$156.25
- 251-Park Athletics-\$332.50
- 254-Vehicle Auction-\$44.35
- 261-Community Devel-\$6,647.89
- 408-Fire Cap Equip-\$9,461.66
- 826-Lakefront-\$525.00
- 849-NWI Tobacco Gra-\$9,805.76
- 860-Doit-Non-Revert-\$566.21
- **Special Revenue-\$71,506.25**
- 212-Home Program-\$11,793.00
- 216-Marquette Park-\$2,520.00

- 224-Ambulance Non-R-\$6,861.08
- 279-Gen Ctr Operate-\$984.70
- 815-Neig Stabil Pro-\$105.00
- 816-Lead Gnt-\$40.00

**Total Claims to be Paid-\$463,391.79**

#### **Ratification of Claims**

##### **Ratification of Claims for February 18, 2020**

- 451-Howe PK Imprvmt-\$80,037.33

**Total Claims Paid-\$80,037.33**

#### **Ratification of Claims**

##### **Ratification of Claims for February 14, 2020**

- 101-General Fund-\$2,472.89

**Total Claims Paid-\$2,472.89**

#### **Ratification of Payroll**

##### **Ratification of Payroll for February 14, 2020**

- Total Payroll-\$1,568,654.25

**Total Pension Payroll-\$1,568,654.25**

#### **Ratification of Payroll Withholdings**

##### **Ratification of Payroll Withholdings for February 14, 2020**

- 788-Payroll Withholdings-\$126,805.62

**Total-\$126,805.62**

#### **CORRESPONDENCES AND AGREEMENTS**

##### **CORRESPONDENCE FROM THE POLICE DEPARTMENT RE**

**Retirement notice of Sergeant Jon Cooros, Cin1372- Sergeant Cooros began employment as a police officer for the City of Gary on November 24, 1997 hence, totaling 22 years of service. He is set to retire February 17, 2020.**

**T. McCain-Aye**

**A. Colvin-Aye**

**A.Hayes-Aye**

**Retirement notice of Sergeant Jon Cooros, Cin1372-Approved**

**Retirement notice Sergeant of Sergeant Latonia Shields-Marsh, Cin1308-Sergeant Shields-Marsh began employment as a police officer for the City of Gary on June 30, 1994 hence, 25 years of service. She is set to retire February 13, 2020**

**T. McCain-Aye**

**A. Colvin-Aye**

**A.Hayes-Aye**

**Retirement notice Sergeant of Sergeant Latonia Shields-Marsh, Cin1308-Approved**

Rank Adjustments for Corporal Douglas Drummond and Patrolman Emmanuel Figueroa-Corporal Douglas Drummond is promoted to the rank of Sergeant. Patrolman Emmanuel Figueroa is promoted to the rank of Corporal.

T. McCain-Aye

A. Colvin-Aye

A.Hayes-Aye

Rank Adjustments for Corporal Douglas Drummond and Patrolman Emmanuel Figueroa-Approved

Rank Adjustments for Corporal Victor Moore and Patrolman Travis Jolly-Corporal Victor Moore is promoted to the rank of Sergeant. Patrolman Travis Jolly is promoted to the rank of Corporal.

T. McCain-Aye

A. Colvin-Aye

A.Hayes-Aye

Rank Adjustments for Corporal Victor Moore and Patrolman Travis Jolly-Approved

MOU between Gary Police Department and Paragon Systems-This contract is being deferred until the next meeting.

T. McCain-Aye

A. Colvin-Aye

A.Hayes-Aye

MOU between Gary Police Department and Paragon Systems-Deferred

#### **CORRESPONDENCE FROM THE INFORMATION TECHNOLOGY DEPARTMENT RE**

Contract with Riddel Technologies-The Law Department has reviewed the enclosed contract with Riddel Technologies to provide IT services to the City of Gary IT Department. The term of the contract is from February 17, 2020 until March 16, 2020. Contractor shall be paid an amount not to exceed \$6,400.00

T. McCain-Aye

A. Colvin-Aye

A.Hayes-Aye

Contract with Riddel Technologies-Approved

#### **CORRESPONDENCE FROM THE FINANCE DEPARTMENT RE**

Contract with Accountemps and Office Team-The Law Department has reviewed the enclosed contract with Accountemps and office Team to provide accounting services to the City of Gary Finance Department. The term of the contract is from January 1, 2020 until December 31, 2020. Contractor shall be paid an amount not to exceed \$40,000.00 which is to pay past due and future invoices.

T. McCain-Aye

A. Colvin-Aye

A.Hayes-Aye

Contract with Accountemps and Office Team-Approved

#### **CORRESPONDENCE FROM THE LAW DEPARTMENT RE**

Operating and Closure Agreement between Quarter Circle JK Ranch Inc. and the City of Gary-JK Ranch previously entered into a similar agreement in 2008 whereby JK Ranch agreed to construct a fishing

pond on its property, to build a berm around the pond to erect a safety fence around the pond and bond the project. In 2019 JK Ranch sought a new agreement to continue operating to dig the pond deeper as the initial project had not been completed. JK Ranch has obtained the required IDEM and Gary Sanitary District Permits approved by the planning commissions, City Engineer and City Environmental Manager and had their plans approved.

**T. McCain-Aye**

**A. Colvin-Aye**

**A. Hayes-Aye**

Operating and Closure Agreement between Quarter Circle JK Ranch Inc. and the City of Gary-Approved

#### **CORRESPONDENCE FROM THE PUBLIC WORKS RE**

**Disabled Parking Sign Ronald Parker-Mr. Parker has provided all the necessary documentation needed to renew his Disabled Parking Sign.**

**T. McCain-Aye**

**A. Colvin-Aye**

**A. Hayes-Aye**

Disabled Parking Sign Ronald Parker-Approved

**Permit request for installation of Monitoring Wells-Arcadis has requested a permit to install groundwater monitoring wells in the alley behind the former Texaco property at 5900 Miller Avenue. The purpose is to monitor groundwater for possible contamination from underground fuel tanks.**

**T. McCain-Aye**

**A. Colvin-Aye**

**A. Hayes-Aye**

Permit request for installation of Monitoring Wells-Approved

#### **CORRESPONDENCE FROM THE REDVELOPMENT DEPARTMENT RE**

**Quit claim deed Broadway, Washington Street, and Prospect Street-This deed has all proper documentation**

**T. McCain-Aye**

**A. Colvin-Aye**

**A. Hayes-Aye**

Quit claim deed Broadway, Washington Street, and Prospect Street-Approved

**Quit Claim Deed 1501 E. 15<sup>th</sup> Court-This deed has all proper documentation.**

**T. McCain-Aye**

**A. Colvin-Aye**

**A. Hayes-Aye**

Quit Claim Deed 1501 E. 15<sup>th</sup> Court-Approved

#### **UNFINISHED BUSINESS**

**Approval of a Memorandum of Understanding between the City and the Committee for a Gary Community Development-This MOU between the City and the Committee for Gary Community**

Benefits Agreement. The CGCBA is a local community group that will be responsible for monitoring the Community Benefits agreement.

T. McCain-Aye

A. Colvin-Aye

A. Hayes-Aye

Approval of a Memorandum of Understanding between the City and the Committee for a Gary Community Development-Approved

**NEW BUSINESS**

**PUBLIC COMMENTS**

**APPROVED and ADOPTED on June 19, 2020.**



Trent A. McCain, President



Arlene Colvin, Member

